

Message Text

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ACTION ARA-20

INFO OCT-01 EUR-25 ISO-00 CIAE-00 DODE-00 PM-07 H-03

INR-11 L-03 NSAE-00 NSC-07 PA-04 RSC-01 PRS-01 SP-03

SS-20 EB-11 TRSE-00 SSO-00 NSCE-00 USIE-00 INRE-00

ARAE-00 DRC-01 /118 W
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FM AMCONSUL CURACAO

TO SECSTATE WASHDC IMMEDIATE 1928

AMCONSUL SAO PAULO IMMEDIATE

INFO AMEMBASSY THE HAGUE

C O N F I D E N T I E L CURACAO 0387

E.O. 11652: GDS

TAGS: PINT, OVIP, PFOR, EFIN, NA

SUBJECT: VISIT TO US BY INA PRIME MINISTER EVERTSZ AND PARTY
AUGUST 5-9

DEPARTMENT FOR ARA/LA/CAR. WAUCHOPE, BURKE, SHLAUDEMAN

SAO PAULO FOR IRS, SKIPP

REF: CURACAO #381, 374, 383; STATE 159166

1. TODAY MINISTER OF FINANCE DE KORT STATED TO ME
THAT THE NA WAS NOW INTERESTED IN MOVING AHEAD WITH THE
PROGRAM OF STRICTER INCOME TAX CONTROL OF CASINOS OPERATED
BY US CITIZENS. THIS IS A HIGHLY COMMENDABLE PROJECT
WHICH HAS LONG BEEN ENCOURAGED BY USG. CASINO OPERATIONS
WERE A HIGH LEVEL OF CONCERN IN OUR FY 75 CASP. I HAVE
PREVIOUSLY DISCUSSED THIS MATTER WITH THE US DIRECTOR
OF IRS FOR LATIN AMERICA, IRVIN S. SKIPP, BASED AT UU
CONGEN SAO PAUTO, BRAZIL, WHO SERVICES THE NA. IT WAS
SUGGESTED THAT, IN LIGHT OF THE FINE COOPERATION THE
NA TAX OFFICIALS PROVIDE THE US, AND IRS AND US STRIKER
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FORCE INTEREST IN US CITIZENS CONCERNED WITH ORGANIZED

CRIME AND GAMBLING IN THE NA, THE IRS MIGHT ASSIST IN THE TRAINING OF NA TAX OFFICIALS IN THE US. ALTERNATIVELY, THE IRS MIGHT BE ABLE TO SEND A TRAINING TEAM TO THE NA TO ASSIST IN TRAINING TAX EXPERTS IN TAX SYSTEMS USED TO MONITOR CASINOS AND ORGANIZED GAMBLING IN THE US.

2. SUCH A PROGRAM WAS PREVIOUSLY DISCUSSED WITH NA OFFICIALS, INCLUDING PRIME MINISTER EVERTSZ, MINISTER OF FINANCE DE KORT AND OTHERS. DE KORT NOW STATES THAT HE WISHES TO DISCUSS THE MATTER WHILE IN THE US. HE HAS ASKED FOR GUIDANCE AND TO WHOM HE SHOULD REFER THE MATTER.

3. THE PRIME MINISTER'S VISIT DOES NOT PERMIT TIME FOR ARRANGEMENTS TO BE MADE THROUGH SKIPP OF IRS, SAO PAULO. I SUGGESTED TO DE KORT THAT I WOULD NOTIFY MESSRS. SHLAUDEMAN, BURKE AND WAUCHOPE OF THE DEPT OF HIS INTEREST. IT IS REQUESTED THAT IRS WASHINGTON BE CONTACTED PRIOR TO PM'S VISIT AND ARRANGEMENTS BE MADE FOR DE KORT TO DISCUSS THE MATTER WITH APPROPRIATE OFFICIALS IN WASHINGTON.

4. I HAVE SENT AN IMMEDIATE COPY OF THIS TELEGRAM TO SKIPP, IRS, SAO PAULO, WITH THE HOPE THAT HE MAY ALSO HAVE TIME TO CONTACT IRS WASHIGTON AND PROVIDE HIS SUGGESTIONS IN THE MATTER PRIOR TO THE AUGUST 5 VISIT; ALSO FOR INFO SKIPP, NA TAX DIRECTOR HAROLD HENRIQUEZ WILL ACCOMPANY PARTY TO US.
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To: STATE SAO PAULO
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